

Fill in this information to identify the case:

United States Bankruptcy Court for the:

Southern District of Texas

Case number (if known): Chapter 11

☐ Check if this is an amended filing

## Official Form 201

## Voluntary Petition for Non-Individuals Filing for Bankruptcy

06/22

If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write the debtor's name and the case number (if known). For more information, a separate document, *Instructions for Bankruptcy Forms for Non-Individuals*, is available.

## 1. Debtor's name

Katy ABA Center of Texas, LLC

## 2. All other names debtor used in the last 8 years

Include any assumed names, trade names, and *doing business as names*

## 3. Debtor's federal Employer Identification Number (EIN)

3 5 - 2 3 9 0 7 4 2

## 4. Debtor's address

## Principal place of business

23222 Kingsland Blvd.  
 Number Street  
 Katy, TX 77494  
 City State ZIP Code  
 Harris  
 County

## Mailing address, if different from principal place of business

P.O. Box 38  
 Number Street  
 Katy, TX 77492  
 City State ZIP Code

## Location of principal assets, if different from principal place of business

Number Street  
 City State ZIP Code

## 5. Debtor's website (URL)

http://www.katyabaoftexas.com/

## 6. Type of debtor

- ☒ Corporation (including Limited Liability Company (LLC) and Limited Liability Partnership (LLP))
- ☐ Partnership (excluding LLP)
- ☐ Other. Specify: \_\_\_\_\_

Debtor Katy ABA Center of Texas, LLC  
Name

Case number (if known) \_\_\_\_\_

**7. Describe debtor's business**

A. Check one:

- ☐ Health Care Business (as defined in 11 U.S.C. § 101(27A))  
☐ Single Asset Real Estate (as defined in 11 U.S.C. § 101(51B))  
☐ Railroad (as defined in 11 U.S.C. § 101(44))  
☐ Stockbroker (as defined in 11 U.S.C. § 101(53A))  
☐ Commodity Broker (as defined in 11 U.S.C. § 101(6))  
☐ Clearing Bank (as defined in 11 U.S.C. § 781(3))  
☒ None of the above

B. Check all that apply:

- ☐ Tax-exempt entity (as described in 26 U.S.C. § 501)  
☐ Investment company, including hedge fund or pooled investment vehicle (as defined in 15 U.S.C. § 80a-3)  
☐ Investment advisor (as defined in 15 U.S.C. § 80b-2(a)(11))

C. NAICS (North American Industry Classification System) 4-digit code that best describes debtor. See <http://www.uscourts.gov/four-digit-national-association-naics-codes>.

6 2 1 3

**8. Under which chapter of the Bankruptcy Code is the debtor filing?**

A debtor who is a "small business debtor" must check the first subbox. A debtor as defined in § 1182(1) who elects to proceed under subchapter V of chapter 11 (whether or not the debtor is a "small business debtor") must check the second sub-box

Check one:

- ☐ Chapter 7  
☐ Chapter 9

☒ Chapter 11. Check all that apply:

- ☐ The debtor is a small business debtor as defined in 11 U.S.C. § 101(51D), and its aggregate noncontingent liquidated debts (excluding debts owed to insiders or affiliates) are less than \$3,024,725. If this sub-box is selected, attach the most recent balance sheet, statement of operations, cash-flow statement, and federal income tax return or if any of these documents do not exist, follow the procedure in 11 U.S.C. § 1116(1)(B).  
☒ The debtor is a debtor as defined in 11 U.S.C. § 1182(1), its aggregate noncontingent liquidated debts (excluding debts owed to insiders or affiliates) are less than \$7,500,000, **and it chooses to proceed under Subchapter V of Chapter 11**. If this sub-box is selected, attach the most recent balance sheet, statement of operations, cash-flow statement, and federal income tax return, or if any of these documents do not exist, follow the procedure in 11 U.S.C. § 1116(1)(B).  
☐ A plan is being filed with this petition.  
☐ Acceptances of the plan were solicited prepetition from one or more classes of creditors, in accordance with 11 U.S.C. § 1126(b).  
☐ The debtor is required to file periodic reports (for example, 10K and 10Q) with the Securities and Exchange Commission according to § 13 or 15(d) of the Securities Exchange Act of 1934. File the *Attachment to Voluntary Petition for Non-Individuals Filing for Bankruptcy under Chapter 11* (Official Form 201A) with this form.  
☐ The debtor is a shell company as defined in the Securities Exchange Act of 1934 Rule 12b-2.

- ☐ Chapter 12

**9. Were prior bankruptcy cases filed by or against the debtor within the last 8 years?**

☒ No

☐ Yes. District \_\_\_\_\_ When \_\_\_\_\_ Case number \_\_\_\_\_  
MM / DD / YYYY  
District \_\_\_\_\_ When \_\_\_\_\_ Case number \_\_\_\_\_  
MM / DD / YYYY

If more than 2 cases, attach a separate list.

**10. Are any bankruptcy cases pending or being filed by a business partner or an affiliate of the debtor?**

☒ No

☐ Yes. Debtor \_\_\_\_\_ Relationship \_\_\_\_\_  
District \_\_\_\_\_ When \_\_\_\_\_  
MM / DD / YYYY  
Case number, if known \_\_\_\_\_

List all cases. If more than 1, attach a separate list.

Debtor Katy ABA Center of Texas, LLC  
Name

Case number (if known) \_\_\_\_\_

**11. Why is the case filed in *this* district?**

Check all that apply:

- ☒ Debtor has had its domicile, principal place of business, or principal assets in this district for 180 days immediately preceding the date of this petition or for a longer part of such 180 days than in any other district.
- ☐ A bankruptcy case concerning debtor's affiliate, general partner, or partnership is pending in this district.

**12. Does the debtor own or have possession of any real property or personal property that needs immediate attention?**

☒ No

☐ Yes. Answer below for each property that needs immediate attention. Attach additional sheets if needed.

**Why does the property need immediate attention?** (Check all that apply.)

☐ It poses or is alleged to pose a threat of imminent and identifiable hazard to public health or safety.  
What is the hazard?  
\_\_\_\_\_

☐ It needs to be physically secured or protected from the weather.

☐ It includes perishable goods or assets that could quickly deteriorate or lose value without attention (for example, livestock, seasonal goods, meat, dairy, produce, or securities-related assets or other options).

☐ Other \_\_\_\_\_

**Where is the property?** \_\_\_\_\_

Number Street

City

State

ZIP Code

**Is the property insured?**

☐ No

☐ Yes. Insurance agency \_\_\_\_\_  
Contact name \_\_\_\_\_  
Phone \_\_\_\_\_

**Statistical and administrative information**

**13. Debtor's estimation of available funds?**

Check one:

- ☐ Funds will be available for distribution to unsecured creditors.
- ☒ After any administrative expenses are paid, no funds will be available for distribution to unsecured creditors.

**14. Estimated number of creditors**

- ☒ 1-49 ☐ 50-99 ☐ 1,000-5,000 ☐ 5,001-10,000 ☐ 25,001-50,000 ☐ 50,000-100,000
- ☐ 100-199 ☐ 200-999 ☐ 10,001-25,000 ☐ More than 100,000

**15. Estimated assets**

- ☐ \$0-\$50,000 ☐ \$1,000,001-\$10 million ☐ \$500,000,001-\$1 billion
- ☐ \$50,001-\$100,000 ☐ \$10,000,001-\$50 million ☐ \$1,000,000,001-\$10 billion
- ☒ \$100,001-\$500,000 ☐ \$50,000,001-\$100 million ☐ \$10,000,000,001-\$50 billion
- ☐ \$500,001-\$1 million ☐ \$100,000,001-\$500 million ☐ More than \$50 billion

Debtor Katy ABA Center of Texas, LLC  
Name

Case number (if known) \_\_\_\_\_

**16. Estimated liabilities**

- |  |  |  |
|--|--|--|
| <input type="checkbox"/> \$0-\$50,000          | <input checked="" type="checkbox"/> \$1,000,001-\$10 million | <input type="checkbox"/> \$500,000,001-\$1 billion     |
| <input type="checkbox"/> \$50,001-\$100,000    | <input type="checkbox"/> \$10,000,001-\$50 million           | <input type="checkbox"/> \$1,000,000,001-\$10 billion  |
| <input type="checkbox"/> \$100,001-\$500,000   | <input type="checkbox"/> \$50,000,001-\$100 million          | <input type="checkbox"/> \$10,000,000,001-\$50 billion |
| <input type="checkbox"/> \$500,001-\$1 million | <input type="checkbox"/> \$100,000,001-\$500 million         | <input type="checkbox"/> More than \$50 billion        |

**Request for Relief, Declaration, and Signatures****WARNING --**

Bankruptcy fraud is a serious crime. Making a false statement in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

**17. Declaration and signature of authorized representative of debtor**

- The debtor requests relief in accordance with the chapter of title 11, United States Code, specified in this petition.
- I have been authorized to file this petition on behalf of the debtor.
- I have examined the information in this petition and have a reasonable belief that the information is true and correct.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on 02/01/2024  
MM/ DD/ YYYY

**X**/s/ Laura K. Gore

Signature of authorized representative of debtor

Laura K. Gore

Printed name

Title President**18. Signature of attorney****X**/s/ Susan Tran Adams

Signature of attorney for debtor

Date 02/01/2024

MM/ DD/ YYYY

Susan Tran Adams

Printed name

TRAN SINGH, LLP

Firm name

2502 La Branch St.

Number Street

Houston

City

TX

State

77004

ZIP Code

Contact phone

stran@ts-llp.com

Email address

24075648

Bar number

TX

State

**IN THE UNITED STATES BANKRUPTCY COURT  
SOUTHERN DISTRICT OF TEXAS  
HOUSTON DIVISION**

IN RE: **Katy ABA Center of Texas, LLC**

CASE NO

CHAPTER 11

**VERIFICATION OF CREDITOR MATRIX**

The above named Debtor hereby verifies that the attached list of creditors is true and correct to the best of his/her knowledge.

Date 02/01/2024

Signature /s/ Laura K. Gore  
Laura K. Gore, President

Abigail Martinez  
9140 Highway 6 N Apt 2106  
Houston, TX 77095-3353

Karina McDonnell  
21550 Provincial Blvd Apt 301  
Katy, TX 77450

Xiomara J. Rios Hernandez  
19810 Lake Hollow Ln  
Houston, TX 77084

6701 Highway Blvd, LLC  
9432 Katy Freeway Suite 300  
Houston, TX 77055

Alexis Castillo  
2302 Zephyr Ln  
Rosenberg, TX 77471

Alfred Southerland  
4141 Southwest Freeway Suite 300  
Houston, TX 77027

Amegy Bank  
1801 Main Street 11th Floor  
Houston, TX 77002

American Express  
PO Box 6031  
Carol Stream, IL 60197

Ariel Bouskila, Esq.  
1545 U.S. 202 Suite 101  
Pomona, NY 10970

Avy Infante  
135 Hill St  
Sealy, TX 77474

Bay First Bank  
700 Central Ave  
Saint Petersburg, FL 33701

C T Corporation System  
Attn: SPRS  
330 N Brand Blvd Suite 700  
Glendale, CA 91203

Capytal.com  
1801 NE 123rd Street Suite 421  
Miami, FL 33181

Chase Bank  
PO Box 6026  
Chicago, IL 60680

Corporation Service Company  
P.O. Box 2576  
Springfield, IL 62708

DMKA LLC dba The Smarter  
Merchant  
345 7th Ave  
New York, NY 10001

First Home Bank  
9190 Seminole Blvd  
Seminole, FL 33772

Fundamental Capital  
100 Garden City Plz Ste 410  
Garden City, NY 11530-3216

Grizzaffi's Copier Sales &  
Services  
6035 Redhead Ln.  
Katy, TX 77493

Harris County  
Ann Harris Bennett  
Po Box 3547  
Houston, TX 77253-3547

Infinite Mulching  
c/o Salvador Velasquez  
209 Busch st.  
Houston, TX 77060

Isaac Gore  
2010 Rice Mill Dr.  
Katy, TX 77494

Jalessa Pittman  
6112 County Road 248  
Caldwell, TX 77836-4197

Jenna S. Oakes  
19707 Horseshoe Lake Ln  
Houston, TX 77084



Jennifer A. Duty  
20230 White Poplar Dr  
Katy, TX 77449

Justin Branch  
16411 Concord Falls Ln  
Sugar Land, TX 77498

Kameron Sandoval  
2302 Zephyr Ln  
Rosenberg, TX 77471

Kenara E. McCoy  
3902 Wrenfield Ct  
Katy, TX 77449

Kingsland Plaza, LTD  
2511 Encino Lane  
Sugar Land, TX 77478

Krystle Perez  
2302 Zephyr Ln  
Rosenberg, TX 77471

Laila Rodriguez  
3419 Fountains Dr Apt 413  
Rosenberg, TX 77471

Larry Gore  
2010 Rice Mill Dr.  
Katy, TX 77494

Laura Gore  
2010 Rice Mill Dr.  
Katy, TX 77494

Laura Moreno  
26815 Long Leaf Valley Dr #26815  
Katy, TX 77494

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Greenfield, PLLC  
2 Executive Blvd Ste 305  
Suffern, NY 10901

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Houston, TX 77084

Marlin Leasing Corp  
300 Fellowship Rd  
Mount Laurel, NJ 08054

Moriah A. Baines  
11535 Elizabeth Brook Dr  
Richmond, TX 77406

My Tech Solutions  
1306 Avenue A  
Katy, TX 77493

Onesia L. Beal  
4029 Tulip Tree Ln  
Brookshire, TX 77423

PNC Equipment Finance, LLC  
655 Business Center Dr. 1210  
Horsham, PA 19044

Rapid Finance  
C/o Small Business Financial Solutions,  
LLC  
4500 East West Highway 6th Floor  
Bethesda, MD 20814

Rebecca Cortez  
1122 Alamo St  
Rosenberg, TX 77471

Seamless Capital Group LLC  
2329 Nostrand Ave  
Brooklyn, NY 11210

Secured Lender Solution  
P.O. Box 2576  
Springfield, IL 62708

State of Texas  
Texas Comptroller  
P.O. Box 149359  
Austin, TX 78714

Sylvia P. Peralta  
1823 Elm Hollow Way  
Rosenberg, TX 77471

Taylor Francis  
4059 Balboa Dr  
Rosharon, TX 77583

The LCF Group, Inc.  
3000 Marcus Ave Suite 2W15  
New Hyde Park, NY 11042

Whitney E. Mata  
1660 Katy Gap Rd Apt 29103  
Katy, TX 77494

Zariah Peralez-Martinez  
23403 Kingsland Blvd Apt 1226  
Katy, TX 77494-3068